# CALIFORNIA STATE BOARD OF EDUCATION

State Board Members

Reed Hastings, President Joe Nuñez, Vice President

Robert J. Abernethy Don Fisher Nancy Ichinaga Carol S. Katzman Stephanie H. Lee Suzanne Tacheny Luis J, Rodriguez Curtis Washington Vacancy **AGENDA** 

May 7-8, 2003

Secretary & Executive Officer Hon. Jack O'Connell

Executive Director

#### SCHEDULE OF MEETING

Wednesday, May 7, 2003
9:00 a.m. ±
STATE BOARD OF EDUCATION
Closed Session – IF NECESSARY
(The public may not attend.)

#### **LOCATION**

California Department of Education 1430 N Street, Room 1101 Sacramento, California (916) 319-0827

The Closed Session (1) may commence earlier than 9:00 a.m.; (2) may begin at or before 9:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 9:00 a.m.

#### CLOSED SESSION AGENDA

Under *Government Code* section 11126(e)(1), the State Board of Education hereby provides public notice that some or all of the pending litigation which follows will be considered and acted upon, as necessary and appropriate, in closed session:

- Amy v. California Dept. of Education, et al., Los Angeles County Superior Court, Case No. 99CV2644LSP
- Boyd, et al. v. State of California, et al., Sacramento County Superior Court, Case No. 01CS00136
- Brian Ho, et al., v. San Francisco Unified School District, et al., United States District Court, Northern District of California, Case No. C-94-2418 WHO
- California Association of Private Special Education Schools, et al., v. California Department of Education, et al., Los Angeles County Superior Court, Case No. BC272983
- California Department of Education, et al., v. San Francisco Unified School District, et al., San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- California State Board of Education v. Delaine Eastin, the Superintendent of Public Instruction for the State of California, Sacramento County Superior Court, Case No. 97CS02991 and related appeal
- Californians for Justice Education Fund, et al v. State Board of Education, San Francisco City/County Superior Court, Case No. CPF-03-50227
- Campbell Union High School District. et al., v. State Board of Education et al., Sacramento Superior Court, Case No. 99CS00570

- Chapman, et al., v. California Department of Education, et al., United States District Court, Northern District of California, Case No. C-01-1780 BZ
- City Council of the City of Folsom v. State Board of Education, Sacramento County Superior Court, Case No. 96-CS00954
- Coalition for Locally Accountable School Systems v. State Board of Education, Sacramento County Superior Court, Case No. 96-CS00939
- Comité de Padres de Familia v. Honig, Sacramento County Superior Court, Case No. 281124; 192 Cal. App.3d 528 (1987)
- Crawford v. Honig, United States District Court, Northern District of California, C-89-0014 DLJ
- CTA, et al. v. Wilson, United States District Court, Central District of California, Case No. 98-9694 ER (CWx) and related appeal
- Daniel, et al v. State of California, et al., Los Angeles Superior Court, Case No. B C214156.
- Donald Urista, et al. v. Torrance Unified School District, et al., United States District Court, Central District of California, Case No. 97-6300 ABC
- Educational Ideas, Inc. v. State of California, et al., Sacramento Superior Court, Case No. 00CS00798
- Emma C. et al. v. Delaine Eastin et al., United States District Court, Northern District of California, Case No. C 96 4179
- Ephorm, et al., v. California Board of Education, et al., Los Angeles Superior Court, Case No. TC013485
- Larry P. v. Riles, 495 F.Supp 926 (N.D. Ca. 1979) aff'd in part, rev'd in part, 793 F.2d 969 (9th Cir. 1986)
- Maria Quiroz, et al. v. State Board of Education, et al., Sacramento County Superior Court, Case No. 97CS01793 and related appeal
- Maureen Burch, et al. v. California State Board of Education, Los Angeles County Superior Court, Case No. BS034463 and related appeal
- McNeil v. State Board of Education, San Mateo County Superior Court, Case No. 395185
- Meinsen et al. v. Grossmont Unified School District et al., C 96 1804 S LSP, U.S. District Court, Southern District of California (pending)
- Ocean View School District, et al. v SBE, et al., Superior Court of San Francisco, Case No. CGC-02-406738
- Pazmino, et al. v. California State Board of Education, et al., San Francisco City/County Superior Court., Case No. CPF-03-502554
- Porter, et al., v. Manhattan Beach Unified School District, et al., United States District Court, Central District, Case No. CV-00-08402
- Roxanne Serna, et al., v. Delaine Eastin, State Superintendent of Public Instruction, et al., Los Angles County Superior Court, Case No. BC174282
- San Francisco NAACP v. San Francisco Unified School District, et al., United States District Court, Northern District of California, Case No. 78-1445 WHO
- San Mateo-Foster City School District, et al., v. State Board of Education, San Mateo County Superior Court, Case No. 387127
- San Rafael Elementary School District v. State Board of Education, et. al., Sacramento Superior Court, Case No. 98-CS01503 and related appeal
- Shevtsov v. California Department of Education, United States District Court, Central District of California, Case No. CV 97-6483 IH
   (CT)
- Valeria G., et al. v. Wilson, et al., United States District Court, Northern District of California, Case No. C-98-2252-CAL; Angel V. v. Davis, Ninth Circuit No. 01-15219
- Wilkins, et al., v. California Board of Education, et al., Los Angeles Superior Court, Case No. TC014071
- Williams, et al. v. State of California, et al.; San Francisco Superior Court, Case No. 312236
- Wilson, et al. v. State Board of Education, et al.: Los Angeles Superior Court, Case No. BC254081

Under Government Code section 11126(e)(2), the State Board of Education hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see Government Code section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see Government Code section 11126(e)(2)(B)(i)]; or, based on existing facts and circumstances, if it has decided to initiate or is deciding whether to initiate litigation [see Government Code section 11126(e)(2)(C)].

# California State Board of Education

Under *Government Code* section 11126(c)(14), the State Board of Education hereby provides public notice that it may meet in closed session to review and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for State Board approval and/or approved by the State Board.

Under *Government Code* section 11126(a), the State Board of Education hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Under *Government Code* section 11126(a), the State Board of Education hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII, Section 4(e) of the California Constitution.

# Wednesday, May 7, 2003

9:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION Public Session

California Department of Education 1430 N Street, Room 1101 Sacramento, California (916) 319-0827

Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

## Thursday, May 8, 2003

 $8:00 \text{ a.m.} \pm$ 

STATE BOARD OF EDUCATION Closed Session – <u>IF NECESSARY</u> (The public may not attend.) California Department of Education 1430 N Street, Room 1101 Sacramento, California (916) 319-0827

Please see <u>Closed Session Agenda</u> above. The Closed Session (1) may commence earlier than 8:00 a.m.; (2) may begin at or before 8:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 8:00 a.m.

#### Thursday, May 8, 2003

8:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION Public Session

California Department of Education 1430 N Street, Room 1101 Sacramento, CA 95814 (916) 319-0827

Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

# ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE NOTICED MEETING THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Persons wishing to address the State Board of Education on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the State Board of Education Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

#### REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the California State Board of Education (SBE), may request assistance by contacting the SBE Office, 1430 N Street, Room 5111, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 319-0827; fax, (916) 319-0176.

# CALIFORNIA STATE BOARD OF EDUCATION

# FULL BOARD Public Session AGENDA

May 7-8, 2003

# Wednesday, May 7, 2003 – 9:00 a.m.± (Upon adjournment of Closed Session if held)

California Department of Education, 1430 N Street, Room 1101, Sacramento, California

Call to Order

Salute to the Flag

Approval of Minutes (April 2003 Meetings)

Announcements

Communications

REPORT OF THE SUPERINTENDENT

# SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEM 1	STATE BOARD PROJECTS AND PRIORITIES. Including, but not limited to, future meeting plans; agenda items; State Board office budget; staffing, appointments, and direction to staff; declaratory and commendatory resolutions; update on litigation; bylaw review and revision; review of the status of State Board-approved charter schools as necessary; and other matters of interest.	INFORMATION ACTION
ITEM 2	PUBLIC COMMENT.  Public Comment is invited on any matter <u>not</u> included on the printed agenda.  Depending on the number of individuals wishing to address the State Board, the presiding officer may establish specific time limits on presentations.	INFORMATION
ITEM 3	Seminar: High School Exit Exams in Other States.	INFORMATION
ITEM 4	California High School Exit Examination (CAHSEE): Including, but not limited to, Presentation of the Report Required by AB 1609.	INFORMATION ACTION

AGENDA	7-8, 2003
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ITEM 5	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, STAR Program Update.	INFORMATION ACTION
ITEM 6	California English Language Development Test (CELDT): Including, but not limited to, Analysis of CELDT Sub-Group Results.	INFORMATION ACTION
ITEM 7	No Child Left Behind – Monthly Update.	INFORMATION ACTION
ITEM 8	Further discussion of the definition of Highly Qualified Teachers for the No Child Left Behind (NCLB) Act.	INFORMATION
ITEM 9	Supplemental Educational Services Providers required by Section 1116(e) of the No Child Left Behind (NCLB) Act of 2001, including but not limited to, proposed regulations, annual notice to potential providers and revised provider application.	INFORMATION ACTION
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ITEM 10	Reading First Grant Approval.	INFORMATION ACTION
ITEM 11	Review of the criteria for the selection of 2003-2004 School Assistance and Intervention Team (SAIT) providers.	INFORMATION
ITEM 12	Request to approve expenditure plan to support Immediate Intervention for Underperforming Schools Programs (II/USP) corrective actions in four non-Title 1 "state-monitored" schools.	INFORMATION ACTION
ITEM 13	High Priority Schools Grant Program – New Implementation Grant Awards.	ACTION
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ITEM 14	Review of entry requirements for alternative schools participating in the Alternative Schools Accountability Model (ASAM).	INFORMATION

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ITEM 15	Implementation of the AB 466 Mathematics and Reading Professional Development Program (Chapter 737, Statutes of 2001): Including, but not limited to, Update on AB 466 Training and Approved Providers and Provider Evaluations in 2003-04.	INFORMATION ACTION
ITEM 16	Approval of Local Educational Agencies (LEAs) and Consortia applications for funding under The Principal Training Program (AB 75).	ACTION
ITEM 17	Title 5 Regulations to Implement the Instructional Materials Funding Realignment Program.	INFORMATION ACTION
ITEM 18	Approval of 2002-2003 Consolidated Applications.	ACTION
ITEM 19	California's K-12 Education Technology Master Plan.	ACTION
ITEM 20	California Technology Assistance Project.	INFORMATION ACTION
ITEM 21	Title 5 Regulations on Administration of Medication to Pupils at Public Schools.	ACTION
ITEM 22	Appointments to Child Nutrition Advisory Council and, if necessary, Curriculum Development and Supplemental Materials Commission.	INFORMATION ACTION
ITEM 23	2002-03 (and beyond) determination of funding requests from charter schools pursuant to Senate Bill 740 (Chapter 892, Statutes of 2001), specifically Education Code Sections 47612.5 and 47634.2.	ACTION
ITEM 24	Assignment of Numbers for Charter School Petitions.	ACTION
ITEM 25	Request by the New West Charter Middle School Petitioners To Establish New Deadlines for Meeting State Board of Education Conditions of Approval to Open.	INFORMATION ACTION

# Thursday, May 8, 2003 – 8:00 a.m.± (Upon adjournment of Closed Session if held)

California Department of Education, 1430 N Street, Room 1101, Sacramento, California

REPORT OF THE SUPERINTENDENT (unless presented on the preceding day)

#### SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

#### ITEMS DEFERRED FROM PRECEDING DAY

Any matters deferred from the previous day's session may be considered.

The State Board of Education will also consider and take action as appropriate on the following agenda items:

ITEM 26	Permanent Regulations Regarding Claims for Average Daily Attendance for Pupils Over the Age of 19 by Charter Schools and Charter Granting Entities.	ACTION
ITEM 27	Permanent Regulations Pertaining to Annual Financial Reporting for all K-12 Local Educational Agencies, including Charter Schools, as Required by Assembly Bill 1994 (Chapter 1058, Statutes of 2002).	INFORMATION ACTION
ITEM 28	Legislative Update: Including, but not limited to, information on legislation.	INFORMATION ACTION

#### WAIVER REQUEST

#### **CONSENT MATTERS**

The following agenda items include waivers and other administrative matters that California Department of Education (CDE) staff have identified as having no opposition and presenting no new or unusual issues requiring the State Board's attention.

#### COUNTY COOPERATIVE

ITEM WC-1	Request by North Cow Creek Elementary School District	ACTION
	(NCCESD) to waive Title 5 Section 3945, to withdraw from	
	Shasta County Cooperative (SCC) for the purposes of the	
	Consolidated Application and Funding.	
	CDSIS-24-1-2003	
	(Recommended for APPROVAL) EC 33051(c) will apply	

# INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

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ITEM WC-2	Request by eight school districts for a <b>retroactive</b> waiver of	ACTION
	Education Code (EC) Section 60119 regarding Annual Public	
	Hearing on the availability of textbooks or instructional materials.	
	These districts have audit findings for fiscal year 2001-2002 that	
	they 1) failed to hold the public hearing, or 2) failed to	
	properly notice (10 days) the public hearing and/or 3) failed to	
	post the notice in the required three public places.	
	CDSIS-01-04-2003 – Antelope Elementary School District	
	CDSIS-13-12-2003 – Blochman Union School District	
	CDSIS-172-3-2003 – Lennox School District	
	CDSIS-13-04-2003 – Loomis Union School District	
	CDSIS-02-04-2003 – Roseland School District	
	CDSIS-08-04-2003 – Soledad Unified School District	
	CDSIS-52-03-2003 – San Lorenzo Unified School District	
	CDSIS-56-03-2003 – San Lucas Union School District	
	(Recommended for APPROVAL)	

# NONPUBLIC SCHOOL/AGENCY (annual certification)

ITEM WC-3	Request by the Los Angeles Unified School District Education	ACTION
	Code (EC) Section 56366.1(g), the August 1 through October 31	
	timeline requirement on annual certification renewals for Aviva	
	High School.	
	CDSIS-20-2-2003	
	(Recommended for APPROVAL)	

ITEM WC-4	Request by the <b>South East Consortium</b> to waive <i>Education Code</i> (EC) Section 56366.1(g), the August 1 through October 31 timeline requirement on annual certification renewals for nonpublic, nonsectarian schools/agencies. <b>Pacific Autism Center for Education (PACE) – NPS</b>	ACTION
	CDSIS-129-3-2003	
	(Recommended for APPROVAL)	

# REGIONAL OCCUPATIONAL PROGRAM

ITEM WC-5	Request by Los Angeles Unified School District for a renewal	ACTION
	waiver of <i>Education Code</i> (EC) Section 53314.6(a) regarding the	
	3% limit on enrollment of students under the age of 16, in the	
	Regional Occupational Program (ROP).	
	CDSIS-38-3-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	
	Education Code Section 33051(c) will apply	

# SUMMER SCHOOL STATE MEAL MANDATE (original)

ITEM WC-6	Original request by Golden Valley Unified School District to	ACTION
	waive Education Code Section 49550, the State Meal Mandate	
	during the summer school session.	
	CDSIS-23-2-2003	
	(Recommended for APPROVAL)	

# SUMMER SCHOOL STATE MEAL MANDATE (renewal)

ITEM WC-7	Renewal requests by 24 school districts to waive <i>Education Code</i>	ACTION
	Section 49550, the State Meal Mandate during the summer school	
	session.	
	CDSIS # various	
	(Recommended for APPROVAL)	

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## ADULT INNOVATION AND ALTERNATIVE INSTRUCTIONAL DELIVERY PROGRAM

ITEM WC-8	Request by Inyo County Office of Education to waive Education	ACTION
	Code (EC) Section 52522(b) to increase their adult education state	
	block entitlement of 5 percent to 7 percent for implementation of	
	approved programs (Adult Education Innovation and Alternative	
	Instructional Delivery Program).	
	CDSIS-4-2-2003	
	(Recommended for APPROVAL)	

# RESOURCE SPECIALIST CASELOAD

ITEM WC-9	Request by Orange Center Elementary School District to waive	ACTION
	Education Code (EC) Section 56362 (c), which allows the district	
	to exceed the maximum caseload of 28 students (but not more than	
	32) for Resource Specialist Susan Carlock assigned at Orange	
	Center.	
	CDSIS-54-3-2003	
	(Recommended for APPROVAL)	

# **NON-CONSENT (ACTION)**

The following agenda items include waivers and other administrative matters that CDE staff have identified as having opposition, being recommended for denial, or presenting new or unusual issues that should be considered by the State Board. On a case by case basis public testimony may be considered regarding the item, subject to the limits set by the Board President or the President's designee; and action different from that recommended by CDE staff may be taken.

#### ACADEMIC PERFORMANCE INDEX

ITEM W-1	McFarland Unified School District requests a waiver of Title 5	ACTION
	CCR Section 1032(d)(5) which would in effect allow McFarland	
	High School to receive a valid API for the 2002 base and growth	
	targets with "less than 85%" of students taking the mathematics	
	portion of the California Standards Test.	
	CDSIS-82-3-2003	
	(Recommended for DENIAL)	
	Per Education Code Section 33051(a)(1)	

# ADULT INNOVATION AND ALTERNATIVE INSTRUCTIONAL DELIVERY PROGRAM

ITEM W-2	Request by Los Angeles Unified School District for a renewal to	ACTION
	waive Education Code (EC) Section 52522(b) to increase their	
	adult education state block entitlement of 5 percent to 7 percent	
	for implementation of approved programs (Adult Education	
	Innovation and Alternative Instructional Delivery Program).	
	CDSIS-39-3-2003	
	(CDE Recommendation will follow in SBE Supplemental)	

#### CONCURRENT ENROLLMENT COMMUNITY COLLEGE/HIGH SCHOOL

ITEM W-3	Request by Windsor School District to waive Education Code	ACTION
	(EC) Section 76001(h)(i), the five percent (5%) limit on the	
	number of high school students a principal may recommend for	
	summer school enrollment in a community college. The request is	
	to go up to 12%.	
	CDSIS-37-3-2003	
	(CDE Recommendation will follow in SBE Supplemental	
	Mailing)	

# EQUITY LENGTH OF TIME

ITEM W-4	Request by Jefferson Elementary School District to waive	ACTION
	Education Code (EC) Section 37202, the equity length of time	
	requirement for the kindergarten pupils at Roosevelt School,	
	Garden Village, Westlake, Cloma, M.H. Tobias, and Edison	
	Elementary School.	
	CDSIS-128-3-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	

# INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

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ITEM W-5	Request by Orcutt Union School District for a retroactive	ACTION
	waiver of Education Code (EC) Section 60119 regarding Annual	
	Public Hearing on the availability of textbooks or instructional	
	materials. The district had an audit finding for fiscal year 2001-	
	2002 that they failed to hold the public hearing, and also had	
	insufficient texts, and has developed a plan to remedy this	
	situation.	
	CDSIS-13-3-2003	
	(Recommended for APPROVAL)	

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ITEM W-6	Request by Wilsona School District for a retroactive waiver of	ACTION
	Education Code (EC) Section 60119 regarding Annual Public	
	Hearing on the availability of textbooks or instructional materials.	
	The district had an audit finding for fiscal year 2001-2002 that	
	they failed to hold the public hearing.	
	CDSIS-11-2-2003	
	(Recommended for APPROVAL)	

# INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM (IMFRP)

ITEM W-7	Petition request under <i>Education Code</i> Section 60421(d) and	ACTION
	60200(g) by East Whittier City Elementary School District to	
	purchase Instructional Resources (Everyday Mathematics, Grades	
	K-3, c. 2001, and Grades $4 - 6$ , c. 2002) using Instructional	
	Materials Funding Realignment Program (IMFRP) monies.	
	CDSIS-21-2-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	

ITEM W-8	Petition request under <i>Education Code</i> Section 60421(d) and	ACTION
	60200(g) by Pleasant Valley School District to purchase	
	Instructional Resources (Everyday Mathematics, Grades K-5)	
	using Instructional Materials Funding Realignment Program	
	(IMFRP) monies for one of their eleven schools, Los Senderos	
	Open School.	
	CDSIS-125-3-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	

# INSTRUCTIONAL TIME PENALTY

ITEM W-9	Request by Planada Elementary School District to waive	ACTION
	Education Code Section 46201, the longer day instructional time	
	penalty for the 2000-2001 school year for <b>Planada Elementary</b>	
	School.	
	CDSIS-3-3-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	

ITEM W-10	Request by Victor Valley Union High School District for fiscal	ACTION
	year 2001-2002 to waive <i>Education Code (EC)</i> Section 46202, the	
	penalty for offering less time than what the district offered in	
	1982-1983, at the seventh through eighth grades at <b>Hook Junior</b>	
	High School and at Victor Valley Junior High School.	
	CDSIS-10-2-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	

# NONPUBLIC SCHOOL/AGENCY (child specific)

ITEM W-11	Request by Konocti Unified School District (KUSD) to waive	ACTION
	Education Code (EC) Section 56366.1(a), certification	
	requirements for an uncertified nonpublic agency to provide	
	Occupational Therapy Services to 16 special needs students.	
	Jeanette T. Gallegos, The Mountain O.T.R	
	CDSIS-2-7-2002	
	(Recommended for APPROVAL)	

# RESOURCE SPECIALIST CASELOAD

ITEM W-12	Request by Hart-Ransom Union School District to waive	ACTION
	Education Code (EC) 56362(c), which allows the district to	
	exceed the maximum caseload of 28 students (but not more than	
	32) for Resource Specialist Susan Mead assigned at Hart-	
	Ransom School.	
	CDSIS-35-2-2003	
	(Recommended for APPROVAL)	

# SUMMER SCHOOL STATE MEAL MANDATE (renewal)

ITEM W-13	Request by <b>Dunsmuir Joint Union High School District</b> for a	ACTION
	General Waiver of <i>Education Code</i> (EC) Section 49550, the State	
	Meal Mandate and E.C. 49548 (the waiver process for the summer	
	school meal program) during the summer school this year.	
	CDSIS-26-4-2003	
	(Recommendation will be provided in the supplemental mailing)	

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# SUMMER SCHOOL STATE MEAL MANDATE (renewal)

ITEM W-14	Renewal request by <b>Bishop Joint Union High School District</b> to	ACTION
	waive Education Code Section 49550, the State Meal Mandate	
	during the summer school session.	
	CDSIS-30-3-2003	
	(Recommended for DENIAL)	

# SUMMER SCHOOL STATE MEAL MANDATE (original)

ITEM W-15	Original request by Brea Olinda Unified School District to	ACTION
	waive Education Code Section 49550, the State Meal Mandate	
	during the summer school session.	
	CDSIS-12-3-2003	
	(Recommended for Partial APPROVAL)	

# GOLDEN STATE SEAL MERIT DIPLOMA

ITEM W-16	Request by numerous districts (see list in last minute memorandum)	ACTION
	to waive Education Code Section 51451, regarding the method of	
	qualifying this years high school seniors (as listed) for a Golden	
	State Seal Merit Diploma.	
	CDSIS: See numbers in last minute memorandum.	
	(Recommendation to be provided in the last minute memorandum.)	

# \*\*\*PUBLIC HEARINGS\*\*\*

The Public Hearings on the following items will be held at or after 10:00 a.m. as the business of the State Board of Education permits.

ITEM 29	Environmental Effect of Proposed Formation of Dixie-Terra Linda	PUBLIC
	Unified School District from Dixie Elementary School District and a	HEARING
	Portion of San Rafael City High School District in Marin County.	ACTION
ITEM 30	Proposed Formation of Dixie-Terra Linda Unified School District	PUBLIC
	from Dixie Elementary School District and a Portion of San Rafael	HEARING
	City High School District in Marin County.	ACTION

# \*\*\*END OF PUBLIC HEARINGS\*\*\*

# ADJOURNMENT OF MEETING